

# P98000007322

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. K-CIR ENTERPRISE INCORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400002497684--3  
-04/23/98--01041--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4/23  
Jory  
Amend

Examiner's Initials

FILED  
98 APR 23 PM 1:41  
RECEIVED  
93 APR 23 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

98 APR 23 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 607.177 of Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is : K-CIR ENTERPRISE  
INCORPORATION. Document Nr. P98000007322 and EIN# 65-0808052.

The principal place of business and mailing address of this corporation is 7575 W. FLAGLER STREET, SUITE #202-A, MIAMI, FLORIDA 33144.

The following amendments to the articles of incorporation were adopted by the corporation:

*K.M.*  
SECOND

This corporation shall have One director . The number of directors may be increased or diminished from time to time as provide for by the Bylaws, but shall never be less than one. The name and street address of the director of this corporation are:

KARLA MEMBREND \_\_\_\_\_ President  
7575 W. Flagler Street  
Suite # 202-A  
Miami, Florida 33144

THIRTH

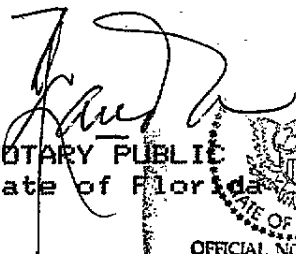

The amendments were adopted by the shareholder of the corporation on this 15th day of Apr. 1998.

Karla Membreno  
KARLA MEMBRENO  
President

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared KARLA MEMBRENO to me known to be person who executed the foregoing articles of amendment to the articles of incorporation according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto to set my hand and seal this 15th day of Apr. 1998.

  
NOTARY PUBLIC  
State of Florida  
  
OFFICIAL NOTARY SEAL  
MARTIN R. LANDA  
COMMISSION NO. CC596948  
MY COMMISSION EXP NOV 9, 2000

My commission Expires: Nov 9/2000